

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 4 2 0 0 2

Day Month Year

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Minit UK plc

Previous
surname(s)

5 Oldfield Road

Maidenhead

Postcode SL6 1TN

Berkshire

Country

† Business
occupation

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19/4/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/4/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Janet Given, Minit Group, 5-6 Carlos Place, London,

W1K 3AP

Tel

DX number

DX exchange Tel: 020 7907 9816

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A34
COMPANIES HOUSE

AF89TA91

0588
25/04/02

Company Number

00433428

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

00433428

Company Name in full

A.S.R. Holdings plc

Name

Minit UK plc

Company Name	Resignation
1st Call Keymaster Limited	
Allied Shoe Repairs Limited	
Allied Shoe Trustees Nominees Limited	
Bliss & Co. Limited	
D.&E. Shoe Repairs Limited	
Fashion Shoe Repairers Limited	
Gulliver's Leather & Travel Goods Limited	
Gullivers Limited	
James Coombes & Company Limited	
Keymaster Limited	
Keymaster Security Limited	
Leather Agencies Limited	
Malone Shoe Repair Service Limited	
Minit 1 Foto (U.K.) Limited	
Minit CFG Limited	
Minit Corporate Services Limited	
Minit Security Limited	
Minit Solutions Limited	
Mister Minit UK Limited	
Modern Shoe Repairs Limited	
Northampton Shoe Repairing Specialists (Brighton & Hove Limited	
Oxford Speedy Shoe Service Limited	
Redvales Limited	
S.B.&N. Limited	
Shoe Rebuilders (London) Limited	
Shoecraft Limited	
Sketchley Limited	
Smith's Shoe Repair Service (Exeter) Limited	
Smithsons' Footwear Service Limited	
Speedwell Shoe Service Limited	

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CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

00433428

Company Name in full

A.S.R. Holdings plc

Name

Minit UK plc

Company Name	Resignation
Speedy Shoe Services Limited Stevens Shoe Repair Service Limited The British Boot Repairers Limited	